**CITY COMMISSION MEETING**

**AGENDA**

**23718 W US HWY 27**

**MAY 12, 2022 6:30 PM**

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The meeting is open to the public as an in-person and virtual public meeting, as permitted by Florida Governor’s Executive Order No. 2020-69. The public may attend in person or through the City's YouTube, Facebook, the Zoom Link below, or by calling the phone numbers below (for audio only), **Meeting ID: 86847259653**. The public may submit comments to the board through email (jparham@highsprings.us) or by calling into the public comment message line prior to the meeting at 386-454-6223. Public comment will be taken by telephone for all non-ministerial items on which the Commission votes. Once public comment is opened for an item under discussion, please use the raise my hand or Q&A feature in Zoom. If you are joining by phone press \*9 to raise your hand. The meeting moderator will acknowledge your request and you will be unmuted to make your comment. Callers should state their name and limit comments to three minutes for items on the agenda. In addition, the Commission will open phone lines for public comment session for the public to discuss items not on the Commission agenda during the Citizen Requests and Comments portion of the agenda. Callers should state their name and limit comments to five minutes. The public is encouraged to submit any written or photographic documents prior to the meeting to jparham@highsprings.us.

**Zoom Information**

**Please click the link below to join the webinar:**

**https://us02web.zoom.us/j/86847259653**

**Or One tap mobile :**

 **US: +13017158592,,86847259653# or +13126266799,,86847259653#**

**Or Telephone:**

 **Dial(for higher quality, dial a number based on your current location):**

 **US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833**

**Webinar ID: 868 4725 9653**

 **International numbers available: https://us02web.zoom.us/u/kn7kCyU6K**

**MAYOR BYRAN WILLIAMS**

**VICE MAYOR GLORIA JAMES**

**COMMISSIONER ROSS AMBROSE**

**COMMISSIONER LINDA JONES**

**COMMISSIONER KATHERINE WEITZ**

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**(A) CALL TO ORDER AND ROLL CALL**

**(B) INVOCATION AND PLEDGE OF ALLEGIANCE**

**(C) APPROVAL OF AGENDA:**

**(D) APPROVAL OF CONSENT AGENDA:**

 **1) MINUTES OF APRIL 28, 2022 COMMISSION MEETING.**

**2) AGREEMENT WITH AMERICAN FEDERATION OF STATE, COUNTY AND MUNICPAL EMPLOYEES.**

**(E) special presentations**

 **1) PROCLAMATION FOR PUBLIC WORKS WEEK.**

**2) presentation & discussion on upcoming county ballot initiative for a 1% (ONE PENNY) SALES TAX TO BE LEVIED WITH 50% OF THE SURTAX GOING TOWARDS EXTENDING wild spaces & public spaceS and 50% OF THE SURTAX GOING TOWARDS roads, fire stations, public facilities and affordable housing.**

**3) presentation & discussion on EXPANDING broadband access and upgrading internet infrastructure THROUGHOUT THE COMMUNITY.**

**(F) UNFINISHED BUSINESS**

**(G) CITIZEN REQUESTS AND COMMENTS – FOR ISSUES NOT ON AGENDA** (PLEASE STATE NAME FOR THE RECORD – **LIMIT COMMENTS TO 5 MINUTES)**

**COMMISSIONER RESPONSE**

**(H) NEW BUSINESS**

**1) DISCUSS, CONSIDER AND ACT ON APPROVAL OF AN AGREEMENT WITH UTILITY SERVICES CO., INC. AKA SUEZ FOR ADVANCED METERING INFRASTRUCTURE (AMI) PROJECT AND METER MAINTENANCE PROGRAM.**

**2) DISCUSS, CONSIDER AND ACT ON A DEVELOPMENT AGREEMENT BETWEEN SEMCO CORPORATE HOLDINGS, LLC AND THE CITY OF HIGH SPRINGS RELATING TO A POTENTIAL SINGLE-FAMILY DEVELOPMENT NAMED FAIRFIELD OAKS CONSISTING OF 32.5 + ACRES, PARCEL NO. 00255-000-000 AND NO. 00255-003-000 GENERALLY LOCATED NORTH OF US 441, SOUTH OF PINE HILLS CEMETERY AND EAST OF NW 218TH TERRACE.**

**3) DISCUSS, CONSIDER AND ACT ON ORDINANCE 2022-04 TO AMEND THE OFFICIAL ZONING MAP OF THE LAND DEVELOPMENT CODE BY CHANGING THE ZONING DISTRICT FROM R1 RESIDENTIAL TO PD-11 PLANNED DEVELOPMENT ON 32.5 + ACRES, PARCEL NO. 00255-000-000 AND NO. 00255-003-000 GENERALLY LOCATED NORTH OF US 441, SOUTH OF PINE HILLS CEMETERY AND EAST OF NW 218TH TERRACE, APPLICATION Z 22-01, APPLICANT’S AGENT KIM FISCHER.**

**4) DISCUSS, CONSIDER AND ACT ON ORDINANCE 2022-05 TO AMEND THE HIGH SPRINGS LAND DEVELOPMENT CODE, SECTIONS 7.09.01, 7.09.01.01 AND 7.09.17 RELATING TO SUPPLEMENTAL STANDARDS FOR SPECIAL USES, ACCESSORY USES AND STRUCTURES, ACCESSORY DWELLING UNITS AND MINIMUM LIVING AREA.**

**5) DISCUSS, CONSIDER AND ACT ON ORDINANCE 2022-07, TO AMEND THE CODE OF ORDINANCES, SECTION 74-3, RESTRICTED USE OF VEHICLES, IMPROSING TRAVEL RESTRICTIONS ON NW 186TH PLACE.**

**6)** **DISCUSS, CONSIDER AND ACT ON MOVING FORWARD ON THE ROOF FOR CITY HALL, THE ROOF FOR THE FIRE STATION AND EXTRA PUMPS FOR THE LIFT STATIONS UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.**

**7) DISCUSS, CONSIDER AND ACT ON PROVIDING PREMIUM PAY TO CITY EMPLOYEES THAT PROVIDED SERVICES DURING THE COVID SHUTDOWN UTILIZING AMERICAN RESCUE PLAN ACT (ARPA) FUNDS.**

**8) DISCUSS, CONSIDER AND ACT ON A RESOLUTION AMENDING THE RULES OF PROCEDURE, RULE 8, PRESIDING OFFICER, CLARIFYING THE DUTIES OF THE PRESIDING OFFICER.**

**(I) CITY ATTORNEY REPORT/UPDATE**

**(J) CITY MANAGER REPORT/UPDATE**

**(K) COMMISSION COMMENTS AND CONCERNS**

**(L) MOTION TO ADJOURN.**

PLEASE NOTE: PURSUANT TO SECTION 286.015, FLORIDA STATUTES, IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COMMUNITY REDEVELOPMENT AGENCY WITH RESPECT TO ANY MATTER CONSIDERED DURING THIS MEETING HE OR SHE WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT, A PERSON TH DISABILITIES NEEDING ANY SPECIAL ACCOMMODATIONS TO PARTICIPATE IN COMMUNITY REDEVELOPMENT AGENCY MEETINGS SHOULD CONTACT THE OFFICE OF THE CITY MANAGER, 110 N.W. 1ST AVENUE, HIGH SPRINGS, FLORIDA 32643, TELEPHONE (386) 454-1416.